

(I) (a) Statement Showing Shareholding Pattern

Name of the Company : HI-TECH GEARS LIMITED

Quarter Ended :30th September 2008

Scrip Code : HITECHGEAR(NSE) & 522073 (BSE)

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	
					As a percentage of(A+B) ¹	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group²					
1	Indian					
(a)	Individuals/ Hindu Undivided Family	12	2691162	2647162	28.678	28.678
(b)	Central Government/ State Government(s)	0	0	0	0.000	0.000
(c)	Bodies Corporate	3	2399538	2399538	25.571	25.571
(d)	Financial Institutions/ Banks	0	0	0	0.000	0.000
(e)	Any Others(Specify)	0	0	0	0.000	0.000
	Sub Total(A)(1)	15	5090700	5046700	54.249	54.249
2	Foreign					
a	Individuals (NRIs Individuals/Foreign Individuals)	0	0	0	0.000	0.000
b	Bodies Corporate	0	0	0	0.000	0.000
c	Institutions	0	0	0	0.000	0.000
d	Any Others(Specify)	0	0	0	0.000	0.000
	Sub Total(A)(2)	0	0	0	0	0.000
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	15	5090700	5046700	54.249	54.249
(B)	Public shareholding					
1	Institutions					
(a)	Mutual Funds/ UTI	1	400	0	0.004	0.004
(b)	Financial Institutions / Banks	2	2000	200	0.021	0.021
(c)	Central Government/ State Government(s)	0	0	0	0.000	0.000
(d)	Venture Capital Funds	0	0	0	0.000	0.000
(e)	Insurance Companies	0	0	0	0.000	0.000
(f)	Foreign Institutional Investors	0	0	0	0.000	0.000
(g)	Foreign Venture Capital Investors	0	0	0	0.000	0.000
(h)	Any Other (specify) FDI	0	0	0	0.000	0.000
	Sub-Total (B)(1)	3	2400	200	0.026	0.026
B 2	Non-institutions					
(a)	Bodies Corporate	149	1121766	1116430	11.954	11.954
(b)	Individuals					
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	2701	1143613	1045923	12.187	12.187
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	26	1133700	1133700	12.081	12.081
(c)	Any Other (specify) Non-resident Indian./OCB	54	873357	873357	9.307	9.307
(c-i)	Any Other (specify) Clearing Member	29	18464	18464	0.197	0.197
(c-ii)	Any Other (specify) Trust	0	0	0	0.000	0.000
(c-iii)	Any Other (specify) Foreign direct investment(FDI)	0	0	0	0.000	0.000
	Sub-Total (B)(2)	2959	4290900	4187874	45.726	45.726
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	2962	4293300	4188074	45.751	45.751
	TOTAL (A)+(B)	2977	9384000	9234774	100.000	100.000
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.000	0.000
	GRAND TOTAL (A)+(B)+(C)	2977	9384000	9234774	100.000	100.000